Summary of the Board of Education Meeting February 21, 2008

Moment of Silence and Pledge of Allegiance

Election of Officers for 2008-2010:

- · Re-elected Dr. Mark Emblidge as president
- Re-elected Dr. Ella Ward as vice president

Resolutions//Recognitions

The Board presented Resolutions of Recognition to Virginia's 2007 Milken Family Foundation National Educator Award Recipients:

- Kimberly L. Colbert, biology and life science teacher, Fred D. Thompson Middle School, Richmond City Public Schools, and
- Amy Macaleer, mathematics teacher, Battlefield High School, Prince William County Public Schools

Public Comment

- Amy Ternois discussed the World-Class Instructional Design and Assessment (WIDA)
 English Language Proficiency (ELP) standards.
- Courtney Stewart of Albemarle County Public Schools and VESA discussed the WIDA ELP standards.
- Al Butler of VASS discussed the proposed House budget concerning teacher salaries.

Action and Discussion Items

Item	Action
Report from the Board's 2007-2008 Student Advisory Committee (SAC)	The Board heard from SAC members concerning their selected topics: • Ways to better integrate technology into curriculum • Ways to build positive student-teacher relationships
	 Ways to communicate state-funded academic opportunities to students
First review of rescinding current ELP SOL and approval of (WIDA) ELP SOL	The Board accepted for first review the rescinding of the current ELP SOL and the adoption of the WIDA ELP standards. The WIDA ELP standards will be presented to the Board for final review in March 2008.
First review of the proposed standards for the Governor's Career and Technical Education Exemplary Standards Awards Program	The Board accepted for first review the proposed standards for the awards program.
Report on status of 2008 General Assembly actions	The Board accepted the report and instructed the Superintendent of Public Instruction to communicate the Board's support of the Governor's proposed budget.

Highlights of the Board of Education Meeting February 21, 2008

(continued)

Reports

 The Board received the report from the Board's Charter School Application Review Committee on a proposed public charter school application from the Patrick Henry School of Science and Arts in Richmond.

Discussion of Current Issues by Board of Education Members and Superintendent of Public Instruction

- Superintendent of Public Instruction Billy Cannaday discussed budget issues before the General Assembly.
- Dr. Ward commended the 89 schools honored on February 18 for the VIP Governor's awards.

Executive Session

After returning from Executive Session, the Board voted to revoke licenses of:

- Kelly Karl Bowen
- Cha-Tez G. Gibson
- Paul Mitchell Lerner
- Thomas Daniel Nuckles
- William Joseph Sauer
- · William Ashley Walker

Adjournment

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